

RESOLUTION

COUNCILMAN ZERN INTRODUCED THE RESOLUTION TO ACCEPT THE FINAL PLAT OF BLYTHE'S ADDITION SUBJECT TO THE RESTRICTIONS IN CLAPSADDLE-GARBERS REVIEW DATED JULY 20, 1981 AND MOVED THAT IT BE ADOPTED. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: ZERN, MOLER, LUTES, GRAHAM, BEEGHLY

NAYS: NONE

ABSENT: NONE

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 20th DAY OF JULY, 1981.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: *Carol Whipple*
CAROL WHIPPLE, CLERK

The restrictive covenants of the Blythe Addition were read by Don Kliebenstein.

Codification of the city ordinances was discussed. Kliebenstein stated that basically our ordinances are in good shape. He stated that there were two alternatives; one would be to totally codify the ordinances, two, would be to adopt a short ordinance calling all existing ordinance books the city code. Then a section at a time could be done and indexed on a yearly basis. He stated that the printing and binders might be as costly as the legal fees. Beeghly asked Rilla Fox to check on the price of binders and table this matter until the next meeting.

There was further discussion of the streets with Blythe. The council was favorable to use concrete on Wilhelm St. as long as the rest of the addition was going to be concrete. Blythe asked about doing the blocks of Grundy, Maple & Lillian from Washington to Wilhelm with concrete, also. Blythe stated that if he did these three streets he will grade, core and haul the concrete. He stated he would get the prices of concrete for Wilhelm and these three blocks separately and also prices for the wet well and pump. He will also order a few lengths of storm sewer to extend out to the base of the slope after he fills in at the park area.

The type of sewer pipe to be used was discussed. Dave Fox stated that ABS truss pipe would be the best to use.

More discussion was held on the storm sewer on Wilhelm. Graham stated that he thought there was an in-take on the corner of Wilhelm & Lillian.

Motion to adjourn by Zern, second by Moler. Carried.

9:45 P.M.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk

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REGULAR MEETING
AUGUST 10, 1981

The regular meeting of the Conrad City Council was called to order by Mayor Schleisman at 7:00 P.M. in the Council Chambers.

Councilmen Present: Bob Zern, Gary Moler, Vane Graham & Ron Beeghly
Absent: Bob Lutes

Others Present: Rilla Fox, Craig Vinton, E. E. Jebousek, Dave Fox, Chuck Frier, Ralph Utterback, Larry Voy and Ken Wiebensohn.

The minutes of the previous meetings were read and approved.

Motion by Zern and second by Moler to accept the treasurer's report as read. Motion carried.

The finance committee presented the following bills:

NECSA	Budget allotment-1st½ FY82	350.00
SERCO, Inc.	Prof. services-7/81	1000.00
Conrad Park Board	Budget allotment-1st½ FY82	7500.00
Reva Ladehoff	Cleaning - 7/81	9.48
Treasurer, State of Iowa	Iowa WH - 2nd qtr. 81	275.66
Treasurer, State of Iowa	Iowa sales tax - 2nd qtr. 81	273.97
Carl's Electric Service	Adjust pump switch	28.80
Blue Cross and Blue Shield	Premium - 8/81	240.80
Iowa Electric Light & Power	Bills - 7/81	1430.75
Denny L. Metge	Salary - 7/81	37.34
General Telephone Co.	Bills - 7/81	35.21
Post Office	Register & mail package	11.87
Craig R. Vinton	Salary - 7/81	319.31
Brian Mohr	Extra treasurer's work	36.00
Schleisman DX Station	Gas - 7/81	40.23
Charles C. Frier	Cleaning & painting pool	250.00
Conrad Record	Publications - 7/81	279.65
Friday's	Police car rental & tire repair	181.00
Conrad Sales Co., Inc.	Truck repair	59.97
Gearhart Welding	Mower repair	6.67
Casey's General Store	Gas - 7/81	143.46
RACOM Service Corp.	Replace switch/spotlite	114.20
SERCO, Inc.	Prof. services - 8/81	1000.00
Iowa State Industries	Street sign	11.64
Grundy County Auditor	Landfill - 8/81	662.25
Conrad Independent Insurance	Bal. of Insurance 8/81 - 8/82	1510.77

There was a motion by Beeghly and second by Graham that the above bills be accepted and warrants drawn on the same. Carried.

Dave Fox, of CGA, stated that the permit to fluoridate Conrad's water supply had been received some time ago and bids had been solicited with the understanding that the work would be done locally. Equipment will be purchased for two well houses with fluoride to be installed in both. Fox opened the three bids received and they are as follows: J & R Supply, Dubuque, - \$3,880., Wallace & Tiernan, Minneapolis, - \$4,582. and Acco Unlimited, Des Moines, - \$4,707. Fox stated he would check with the Dept. of Health and make sure that the grant was going to cover this amount before going any further.

Ralph Utterback, of IE, presented the supervisors canvas of the recent election of the electric and gas franchises. There was a motion by Graham and second by Zern to accept this canvas. Carried. The council also authorized IE to publish Ordinances 150 and 151 again.

Ken Wiebersohn asked the council to consider his services for hauling snow this winter. His rate is set tentatively at \$29 or \$30 an hour per truck. He received the councils okay on this.

The DEQ inspection of the sewer plant was discussed with Frier. He stated that sludge needs to be hauled three times a year instead of twice. He thought that leasing five acres of ground for this purpose was the best solution. Also discussed was painting and shingling the sewer plant. He will locate a couple of boys to help him.

Mayor Schleisman recommended that Frier be paid \$250.00 for painting and cleaning the swimming pool. Zern made this motion and it was seconded by Moler. Carried.

Frier also stated that he was waiting for a couple of bids on a 20 ft. gate for the fence around the sewer plant.

In a letter the Planning and Zoning Commission made a recommendation for the zoning of lots in the Blythe Addition, Phase I, as follows:
 Lot No. 1 as C2
 Lots Nos. 2,3,14,15,16,17 as R2
 Lots Nos. 4,5,6,7,8,9,10,11,12,13 as R1
 This was discussed by the council and then Beeghly made a motion to accept the Planning and Zoning Commission's recommendation of the zoning in Phase I of the Blythe Addition. Second by Zern. Carried.

Dave Fox presented a letter from CGA dated August 10, 1981 concerning the responses received to the areas of restriction discussed at the last council meeting. A copy of the letter is included in the minutes.

Mayor pro-tem Beeghly agreed to fill Mayor Schleisman's term from Oct. 1st - Dec. 31st. The council decided it would be best to wait until the next council meeting when they have an idea who will be running for councilmen in the next election and then choose one of those to fill Beeghly's unexpired term.

The broken curb at the corner of South Main and Oakwood Drive was discussed. It was decided that as long as Duit Construction isn't willing to do anything about the matter it would be best to foreclose on their bonding company. CGA will take care of this.

A letter from SERCO stating that now that Frier has passed his Grade II wastewater test, they would like to prepare a new proposal for lab work and consulting services for next year. Frier recommended using SERCO's services next year.

Motion to adjourn by Graham, second by Beeghly. Carried. 9:00 P.M.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

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SPECIAL MEETING
Sept. 8, 1981

A special informational meeting of the Conrad City Council was called to order by Mayor Schleisman at 7:30 P.M. at the Community Center.

Councilmen present: Graham, Beeghly, Lutes & Moler
Absent: Zern

Others present: Dwayne Garber, Elizabeth Rice, Hersch Carnes, Hazel Berry, Bess Loverin, Dora Stambaugh, Almeda Minnich, Harold Minnich, Pat Neuroth, August Metge, Eileen Minnich, Les & Sharon Gummert, Ruby Stirm, Gene Blythe, Bob Klein, Jerry & Janice Vinton, Ray Crouse, Randy Lansing, Bill Gearhart, Phil & Diane Heim, Rilla Fox.

The purpose of the meeting was to present a proposal by Gene Blythe to privately finance citizens for the street improvements on Grundy, Maple & Lillian Street from Washington to Wilhelm Streets; Wilhelm Street from Center to Grundy Streets and the east one half of Wilhelm Street from Grundy to Lillian Streets.

Preliminary cost summaries were passed out to all present. There was a question and answer period with Mayor Schleisman and the citizens present.

Blythe stated he was willing to meet with individuals and see what could be worked out as far as interest and the length of time for payment.

In a show of hands it was the general feeling of those present to go with a special assessment instead of the private financing.

Blythe and Jerry Vinton will get together on curb and gutter and concrete west and north of Vinton's apartments on Wilhelm Street. The Senior Citizens Apartment directors will need to work out their problems with Blythe.

Mayor Schleisman stated that if there were no further questions the meeting was adjourned. 9:15P.M.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk